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**AGENDA  
TOWN OF CAMP VERDE  
SPECIAL SESSION  
MAYOR AND COUNCIL  
473 S. MAIN STREET, SUITE 106  
CAMP VERDE, AZ 86322  
MONDAY, NOVEMBER 26, 2018 at 5:30 P.M.**

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

- 1. Call to Order**
- 2. Roll Call.** Councilors: Jackie Baker, Buck Buchanan, Dee Jenkins, Brad Gordon, Robin Whatley; Vice Mayor Jessie Murdock; and Mayor Charles German.
- 3. Pledge of Allegiance**
- 4. Special Session – Legal action can be taken**
  - 4.1. Canvass of General Election - Possible approval of Resolution 2018-1014, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, declaring and adopting the results of the General Election on November 6, 2018. [Staff Resource: Judy Morgan]**
  - 4.2. Presentation of Certificate of Election to Mayor Charles C. German.**
  - 4.3. Honorable Judge Paul Schlegel will administer Oaths of Office to the newly elected officials (Council Members: Joe Butner, Bill LeBeau, Robin Whatley; Mayor: Charles German), followed by the seating of the new Council Members.**
  - 4.4. Selection of a Vice-Mayor for a two-year term per Town Code Section 2-2-2 Vice-Mayor.**
- 5. Adjournment**

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Posted by: vjones Date/Time: \_\_\_\_\_  
*Note: Pursuant to A.R.S. §38-431.03.A.2 and A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk at 928-554-0021

Agenda items may be taken out of order.

Pursuant to A.R.S. §38-431.01 Meetings shall be open to the public - A. All meetings of any public body shall be public meetings and all persons so desiring shall be permitted to attend and listen to the deliberations and proceedings. All legal action of public bodies shall occur during a public meeting.

Pursuant to A.R.S. §38-431.03(A)(2) and (A)(3), the Council may vote to go into Executive Session for the purpose of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

Camp Verde Council Meetings are recorded and may be viewed on the Camp Verde website. Pursuant to A.R.S. §1-602(A)(9), parents and legal guardians have the right to consent before the Town of Camp Verde makes a video or voice recording of a minor child. If you permit your child to participate in the Council Meeting, a recording will be made. You may exercise your right not to consent by not permitting your child to participate or by submitting your request in advance to the Town Clerk that your child not be recorded.



**RESOLUTION 2018-1014**

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE GENERAL ELECTION HELD ON NOVEMBER 6, 2018.**

**WHEREAS**, the Town of Camp Verde, Yavapai County, Arizona did hold a General Election on the 6<sup>th</sup> day of November, 2018 for the election of a Mayor; and

**WHEREAS**, the election returns have been certified by the Yavapai County Elections Director and Yavapai County Recorder; and

**WHEREAS**, the election returns have been presented to and have been canvassed by the Town Council; and

**WHEREAS**, the Town Council is adopting this Resolution No. 2018-1014, to canvass the vote at this Special Meeting being held today, November 26, 2018.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona as follows:

**Section 1.** That the total number of ballots cast at said General Election, as shown by the poll lists was **4291**;  
and the total number of registered voters in the Town of Camp Verde, Yavapai County, Arizona was **6068**, for a turnout of **70.72%**.

**Section 2.** That the total number of ballots rejected was **56**.

**Section 3.** That the number of votes cast for Mayor were as follows:

**MAYOR (2-YEAR TERM)**

	Camp Verde	% Totals
Jackie Baker	1710	44.53%
German, Charlie	2105	54.82%
Write-Ins - Other	25	0.65%
Totals	3840	100.00%

**Section 4.** That it is hereby found, determined and declared of record, that the candidate did receive the highest number of votes and shall be issued a certificate of election:

**Mayor**

Charles German

**Section 6.** This resolution shall be in full force and effect immediately upon its adoption.  
**PASSED AND ADOPTED** BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA THIS 26th DAY OF NOVEMBER, 2018.

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Charles German, Mayor

ATTEST:

APPROVED AS TO FORM:

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Judy Morgan, Town Clerk

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William Sims, Town Attorney

# *Certificate of Election*

*State of Arizona  
County of Yavapai  
Town of Camp Verde*

*This is to certify that at the General Election held in the Town of Camp Verde on the Sixth day of November 2018,*

*Charles C. German*

*was duly elected to the office of Mayor in and for said Town for the term of Two years, beginning November 26, 2018. All of which appears by the official returns canvassed by the Mayor and Common Council of the Town of Camp Verde on November 26, 2018, and filed in the Office of the Clerk of the Town of Camp Verde.*

*In witness whereof, I have herewith set my hand and affixed the seal of the Town of Camp Verde this 6<sup>th</sup> day of November, 2018.*

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*Judy Morgan  
Clerk of the Town of Camp Verde*

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# TOWN OF CAMP VERDE



GENERAL OATH OF OFFICE  
STATE OF ARIZONA, COUNTY OF YAVAPAI  
TOWN OF CAMP VERDE

I, **JOE BUTNER**, DO SOLEMNLY SWEAR THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES OF AMERICA, AND THE CONSITUTION AND LAWS OF THE STATE OF ARIZONA; AND THAT I WILL BEAR TRUE FAITH AND ALLEGIANCE TO THE SAME AND DEFEND THEM AGAINST ALL ENEMIES, FOREIGN AND DOMESTIC, AND THAT I WILL FAITHFULLY AND IMPARTIALLY DISCHARGE THE DUTIES OF THE OFFICE OF **COUNCIL MEMBER** OF THE TOWN OF CAMP VERDE, ARIZONA, ACCORDING TO THE BEST OF MY ABILITY, SO HELP ME GOD.

November 26, 2018  
DATE

\_\_\_\_\_  
SIGNATURE

Subscribed and sworn to before me this 26<sup>th</sup> day of November 2018.

\_\_\_\_\_  
Paul Schlegel  
Town of Camp Verde

# TOWN OF CAMP VERDE



GENERAL OATH OF OFFICE  
STATE OF ARIZONA, COUNTY OF YAVAPAI  
TOWN OF CAMP VERDE

I, **BILL LEBEAU**, DO SOLEMNLY SWEAR THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES OF AMERICA, AND THE CONSITUTION AND LAWS OF THE STATE OF ARIZONA; AND THAT I WILL BEAR TRUE FAITH AND ALLEGIANCE TO THE SAME AND DEFEND THEM AGAINST ALL ENEMIES, FOREIGN AND DOMESTIC, AND THAT I WILL FAITHFULLY AND IMPARTIALLY DISCHARGE THE DUTIES OF THE OFFICE OF **COUNCIL MEMBER** OF THE TOWN OF CAMP VERDE, ARIZONA, ACCORDING TO THE BEST OF MY ABILITY, SO HELP ME GOD.

November 26, 2018  
DATE

\_\_\_\_\_  
SIGNATURE

Subscribed and sworn to before me this 26<sup>th</sup> day of November 2018.

\_\_\_\_\_  
Paul Schlegel  
Town of Camp Verde

# TOWN OF CAMP VERDE



GENERAL OATH OF OFFICE  
STATE OF ARIZONA, COUNTY OF YAVAPAI  
TOWN OF CAMP VERDE

I, **ROBIN WHATLEY**, DO SOLEMNLY SWEAR THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES OF AMERICA, AND THE CONSITUTION AND LAWS OF THE STATE OF ARIZONA; AND THAT I WILL BEAR TRUE FAITH AND ALLEGIANCE TO THE SAME AND DEFEND THEM AGAINST ALL ENEMIES, FOREIGN AND DOMESTIC, AND THAT I WILL FAITHFULLY AND IMPARTIALLY DISCHARGE THE DUTIES OF THE OFFICE OF **COUNCIL MEMBER** OF THE TOWN OF CAMP VERDE, ARIZONA, ACCORDING TO THE BEST OF MY ABILITY, SO HELP ME GOD.

November 26, 2018  
DATE

\_\_\_\_\_  
SIGNATURE

Subscribed and sworn to before me this 26<sup>th</sup> day of November 2018.

\_\_\_\_\_  
Paul Schlegel  
Town of Camp Verde

# TOWN OF CAMP VERDE



GENERAL OATH OF OFFICE  
STATE OF ARIZONA, COUNTY OF YAVAPAI  
TOWN OF CAMP VERDE

I, **CHARLES C. GERMAN**, DO SOLEMNLY SWEAR THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES OF AMERICA, AND THE CONSITUTION AND LAWS OF THE STATE OF ARIZONA; AND THAT I WILL BEAR TRUE FAITH AND ALLEGIANCE TO THE SAME AND DEFEND THEM AGAINST ALL ENEMIES, FOREIGN AND DOMESTIC, AND THAT I WILL FAITHFULLY AND IMPARTIALLY DISCHARGE THE DUTIES OF THE OFFICE OF **MAYOR** OF THE TOWN OF CAMP VERDE, ARIZONA, ACCORDING TO THE BEST OF MY ABILITY, SO HELP ME GOD.

November 26, 2018  
DATE

\_\_\_\_\_  
SIGNATURE

Subscribed and sworn to before me this 26<sup>th</sup> day of November 2018.

\_\_\_\_\_  
Paul Schlegel  
Town of Camp Verde